

12/13/2018

The Knox City-O'Brien CISD Board of Trustees met on this date in regular session with the following members present: Scott Lynn, Joe Albus, Clint Lewis, and Will Grimsley

Absent- Dale Turner, Al Rios, and Jeremy Eaton

School Personnel Present: Colin Howeth-Superintendent

Visitors Present: Elda Garcia & Sandy Espinosa, Rick Rodgers and Associates

The meeting was called to order by Scott Lynn at 6:08 pm.

Invocation was given by Clint Lewis

OPEN FORUM/ PUBLIC COMMENTS

Elda Garcia spoke about student safety and Sandy Espinosa about her son.

APPROVAL OF 2017-2018 ANNUAL FINANCIAL AUDIT

Motion was made by Clint Lewis at 6:50 p.m. seconded by Joe Albus to approve the annual financial audit as prepared by James Rodgers and Company. Motion carried by unanimous vote.

APPROVAL OF CONSENT AGENDA ITEMS

Motion was made by Clint Lewis at 7:02 p.m. seconded by Will Grimsley to approve by consent the following agenda items: Knox City-O'Brien CISD October 15, 2018 Regular Board Meeting Minutes and November 1, 2018 Special Board Meeting Minutes, September 18, 2018 Haskell Knox Shared Services Arrangement Board Meeting Minutes, and all bills for payment except Lynn Electric. Motion carried by unanimous vote.

APPROVAL TO PAY BILLS

Motion was made by Clint Lewis at 7:03 p.m. seconded by Will Grimsley to approve the bill from Lynn Electric for payment. Motion carried by unanimous vote with Scott Lynn abstaining.

APPROVAL OF 2018-2019 CAMPUS IMPROVEMENT PLANS

Motion was made by Joe Albus at 7:06 p.m. seconded by Will Grimsley to approve the 2018-2019 Campus Improvement Plans for Knox City Elementary, O'Brien Middle School, and Knox City High School. Motion carried by unanimous vote

APPROVAL OF KC BUCKS

Motion was made by Clint Lewis 7:10 p.m. seconded by Will Grimsley to approve the issuing of 2 KC Bucks certificates for \$25 each to staff at the yearly faculty Christmas Party. Motion carried by unanimous vote

ADJOURN

Motion was made by Will Grimsley and seconded by Scott Lynn to adjourn at 7:36 p.m. Motion carried unanimous vote.

President, Dale Turner

ATTEST: _____
Joe Albus, Secretary